

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held March 27, 2007, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on amendments to the Marina del Rey Local Coastal Program which consists of the Marina del Rey Land Use Plan and Local Implementation Program which includes the Marina del Rey Specific Plan, a Transportation Improvement Program and related appendices to clarify the roles and responsibilities of the Design Control Board and the Regional Planning Commission in reviewing Coastal Development Permits for development projects in the Marina del Rey Coastal zone (4); also consider and adopt the Notice of Exemption and determination that the project will not have a significant effect on the environment, that the amendments are de minimus in their effect on fish and wildlife resources and that the Notice of Exemption reflects the independent judgment of the County, as further described in the attached letter dated January 9, 2007 from the Director of Planning.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ron Hoffman, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. Marcia Hanscom, Carla Andrus, Carol Kirschenbaum and others addressed the Board. Written correspondence was presented.

Supervisor Yaroslavsky made a motion, seconded by Supervisor Burke, to amend the proposed ordinance to give the Design Control Board 120 days instead of 90 days to submit recommendations to the Regional Planning Commission from the date of filing of a coastal development permit application with the Regional Planning Department. Said motion failed to carry by the following vote: Ayes: Supervisors Burke and Yaroslavsky; Noes: Supervisor Knabe and Antonovich; Abstention: Supervisor Molina.

The Board temporarily tabled this matter.

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Later in the meeting, on motion of Supervisor Knabe and duly carried by the following vote: Ayes: Supervisors Molina, Burke, Knabe, Antonovich and Yaroslavsky; Noes: None, the Board reconsidered Supervisor Yaroslavsky's foregoing motion and approved an amendment to the proposed ordinance to give the Design Control Board 120 days instead of 90 days to submit recommendations to the Regional Planning Commission from the date of filing of a coastal development permit application with the Regional Planning Department.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and took the following actions:

- Considered the attached Notice of Exemption together with any comments received during the public review process, and made a finding on the basis of the entire record before the Board that there is no substantial evidence that the project will have a significant effect on the environment, and that the Notice of Exemption reflects the independent judgment and analysis of the Board, and adopted the Notice of Exemption;
- 2. Made a finding that the proposed amendment is de minimus in its effect on fish and wildlife resources, and authorized the Director of Planning to complete and file a Certificate of Fee Exemption for the project;
- Indicated its intent to adopt an amendment to the Marina del Rey Local Coastal Program pertaining to the role of the Design Control Board and determined that the amendment is compatible with and supportive of the goals and policies of the County's Strategic Plan;
- 4. Instructed County Counsel to prepare a final resolution approving and submitting the Marina del Rey Local Coastal Program amendment to the California Coastal Commission; and

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5. Instructed County Counsel to prepare a final ordinance to amend the Marina del Rey Specific Plan (Part 3, Chapter 22.56, Title 22 of the Los Angeles County Code) as recommended by the Regional Planning Commission and including the amendment approved by the Board which gives the Design Control Board 120 days instead of 90 days to submit recommendations to the Regional Planning Commission from the date of filing of a coastal development permit application with the Regional Planning Department.

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Attachments

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Beaches and Harbors
Director of Planning
Regional Planning Commission
Marcia Hanscom
Carla Andrus
Carol Kirschenbaum